COLORADO CITY METROPOLITAN DISTRICT RECORD OF PROCEEDINGS BOARD OF DIRECTORS PUBLIC HEARING

A Public Hearing of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 9, 2012 at 6:00 p.m.

- 1. CALL TO ORDER. Chairperson Wachob called the meeting to order at 6:00 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. QUORUM CHECK.

Chairperson Jacque Wachob

Secretary Roger Lowe

Treasurer Mary K Sanford - absent, excused

Director Terry Milsom

Director Ray Ingraham

Also in attendance:

District Manager David Valdez

Finance Director Donna Pickman

- 4. APPROVAL OF AGENDA. Director Milsom made a motion to approve the agenda, Secretary Lowe seconded the motion. All voted in favor and the motion passed.
- 5. AGENDA ITEMS
 - A. Certify Past Due Accounts To The Pueblo County Treasurer

Mr. Valdez told the board there were 353 accounts that qualified to be certified to Pueblo County Treasurer totally \$68,888.66. These are added to the tax bill sent out at the first of each year and must be paid before the property can change owners.

6. READING OF STATEMENT OF CONDUCT AND DEMEANOR. Chairperson Wachob

Denise Miller owns lots on Mercantile Rd and voiced her concern about paying for a service she is not currently using.

7. ADJOURNMENT. There being no further business before the Board, Secretary Lowe made a motion to adjourn the meeting and Director Ingraham seconded the motion. All voted in favor and the motion passed. The meeting was adjourned at 6:07 p.m.

COLORADO CITY METROPOLITAN DISTRICT

Chairperson Jacque Wachob

ATTEST:

retary Roger Lowe

Approved this 13th day of November, 2012